

Commercial Revenue Committee Agenda

Monday 1 November 2021

6.30 pm

Meeting Room 1 (2nd Floor) - 3 Shortlands, Hammersmith, W6 8DA

MEMBERSHIP

Administration:
Councillor Max Schmid – Chair Councillor Adam Connell Councillor Sharon Holder (substitute member)

Public Notice

The meeting is open to the press and public, but spaces are limited due to social distancing requirements. If you would like to attend the meeting in person, please contact: bathsheba.mall@lbhf.gov.uk. Should exempt information need to be discussed the committee will pass a resolution requiring members of the press and public to leave.

You can also watch live on YouTube: <https://youtu.be/5H6tkOTqyNM>



Shortlands

3 Shortlands,
Hammersmith,
London W6 8DA

-  Closest Underground Station
Hammersmith
-  Closest Bus Stop
Latymer Court (Stop G)

CONTACT OFFICER:

Bathsheba Mall
Committee Co-ordinator
Governance and Scrutiny
Tel: 020 8753 5758 / 07776672816
E-mail: bathsheba.mall@lbhf.gov.uk

Agendas are available on the Council's website: www.lbhf.gov.uk/committees

Members of the public are welcome to attend. The building has disabled access.

Commercial Revenue Committee

Agenda

1 November 2021

<u>Item</u>		<u>Pages</u>
1. MINUTES OF THE MEETING	To approve as an accurate record, and the Chair to sign the minutes of the meeting held on 29 th April 2021.	4 - 5
2. APOLOGIES FOR ABSENCE		
3. DECLARATIONS OF INTEREST	<p>If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.</p> <p>Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.</p>	
4. DISSOLUTION OF LBHF JOINT VENTURES LIMITED (10812552)	This report recommends that the council, as shareholder of LBHF Joint Ventures Limited, agree to pursue a dissolution. LBHF Joint Ventures Limited is a company jointly established between the London Borough of Hammersmith and Fulham (LBHF) and Intrum, previously known as 1 st Credit Limited.	6 - 21
5. FUTURE DATES OF MEETINGS	To be arranged.	